

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

May 7, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Roger L. Hartwig
Commissioner Jeffrey W. Stevens

[10:03:18 AM](#)

Fairgrounds

Details are in the final stages with Legacy and AVISTA to implement a plan and to schedule work. Preliminary cost estimates were given and following discussion O'Brien agreed to discuss the plans and costs with the Fair Association and possibly other permanent vendors at the fairgrounds.

Inquiry about storage of a motorized cart in one of the large buildings on the fairground was denied. The citizen will be encouraged to contact a member of the livestock association to determine their interest in providing the service through one of their facilities. O'Brien reported that the contractor had completed repairs within the Commercial Building and county staff would be cleaning and painting.

Donated Leave Employee to Employee

Employee Cynthia Burkett submitted a request for donated leave to help cover the time she needed away from work for a family medical emergency. Burkett's time is allocated within Solid Waste and Operations and Maintenance. The Board by **consensus approved the request**. Burkett will take leave without pay for any non-covered hours.

Booker Road #1 (CRP-162)

Commissioner Stevens moved, Hartwig seconded, to *authorize Pay Estimate #4, Final and Release of Retainage to Central Washington*

Asphalt, Inc. for work completed on Booker Road #1, CRP-162, in the amount of \$71,879.45. Motion carried.

Safety Program Run-Off-Road Guardrail Project

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Local Agency Agreement, Supplement #1, between Adams County and the Washington State Department of Transportation for the Safety Program Run-Off-Road Guardrail Project (Road #64601).*

Motion carried. This supplement facilitated HSIP funds requested for construction funding.

[10:51:56 AM](#)

[11:00:20 AM](#)

Cooperative Extension

Aaron Esser introduced Steve Norberg, WSU Forage Specialist working within Adams County. Norberg discussed his research and on-going meetings with various groups to explore growing other crops that would require fewer cuttings and therefore save fuel.

[11:27:19 AM](#)

[11:30:10 AM](#)

Sheriff

Sheriff Barger requested an additional Corrections Officer position to facilitate coverage of the jail/inmates and mitigate potential liability issues. The Board by **consensus authorized an additional Corrections Officer position within the Adams County Sheriff's Office.**

Barger reported that a larger than normal quota of inmates were requiring medical attention and that he planned to have conversations with the medical practitioners to mitigate some of the expenses due to unnecessary tests and procedures.

Sheriff Barger again reiterated his concerns with the physical plant; the inability to isolate clientele requiring special intervention; and, having to assign road deputies to help in the jail.

[11:41:45 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:29:57 PM](#)

LaRouche PAC

Representatives for the “LaRouche Movement”, an international political and cultural network that promotes Lyndon LaRouche and his ideas to organizations and companies around the world, met with the Board.

Chairman Plager reminded the representatives that any statements or discussions related to political campaigning were not allowed during the session.

Charles Gracia presented the LaRouche PAC request for issuance of a resolution by Adams County supporting the “restoration of the public credit system”. The NAWAPA XXI Plan was presented and discussed briefly.

The request will be further reviewed at this time. No Board action was taken.

[2:04:38 PM](#)

Consent Agenda

Commissioner moved, seconded, to *approve the Consent Agenda*.
Motion carried.

Preliminary minutes of April 30 and May 2, 2012

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the Board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	123598-123674	\$ 80,316.26
001	Hand Pay	\$ 215.00
001E	123675	\$ 53.83
103	123676-123680	\$ 9,742.36
104	123681-123709	\$ 19,331.24
104	Hand Pay	\$ 318.00
106	123710-123711	\$ 499.70
107	123712	\$ 1,497.14
112	123713-123715	\$ 4,591.25
116	123716-123717	\$ 315.17
117	123718-123726	\$ 1,974.73
123	123727-123728	\$ 612.76
166	123729-123739	\$ 2,022.33
502	123740-123753	\$ 26,273.69

001	0603-0608	\$ 1,469.28
115	0609-0626	\$ 30,305.84
122	0627-0631	\$ 607.29
401	0632-0644	\$ 23,521.17
501	0645-0650	\$ 1,907.42
590	0651-0680	\$ 98,014.51
	TOTAL	\$303,588.97

Permanent Minutes Signed

April 23 and 25, 2012

Adjournment @ 4:00 p.m.

Submitted:

s/Linda Reimer, MMC

Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON

s/Rudy Plager, Chairman

s/Roger L. Hartwig, Vice-Chairman

s/Jeffrey W. Stevens, Commissioner